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PENSION MANAGEMENT OVERSIGHT COMMISSION

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Authority: IC 2-5-12-1

Meeting Date: September 29, 2005
Meeting Time: 10:00 A.M.
Meeting Place: State House, 200 W. Washington St., Room 431
Meeting City: Indianapolis, Indiana
Meeting Number: 2

MEETING AGENDA

- (1) Call to Order.
- (2) Discussion of PD 3085 (enclosed) that eliminates the January 1, 2008, expiration date for the additional distributions from the Pension Relief Fund that ensure that at least 50% of the pension liability of each unit of local government is paid from the Pension Relief Fund.
- (3) Discussion of PD 3086 (enclosed) that repeals the December 31, 2007, expiration date for the public safety deferred retirement option plan (DROP).
- (4) Discussion of a bill draft concerning Public Employees' Retirement Fund administrative issues.
- (5) Discussion of PD 3101 concerning Indiana State Teachers' Retirement Fund (TRF) administrative issues.
- (6) Discussion of a bill draft that would allow the governor to appoint an executive director for TRF who is not a member of the fund.
- (7) Discussion of possible statutory changes concerning pension bonding by units of local government.
- (8) Other business.
- (9) Select next meeting date.
- (10) Adjournment.

September 21, 2005